

BOARD OF DIRECTORS' SPECIAL MEETING ANNOUNCEMENT

DATE: Wednesday, February 4, 2004
TIME: 9:30 AM
PLACE: Santa Barbara Board of Supervisors hearing room, 105 East Anapamu, 4th Floor, Santa Barbara, CA 93101.

Remote teleconference also available at the Ventura Board of Supervisors conference room, 800 South Victoria Avenue, 4th Floor, Ventura, CA 93009

SPECIAL MEETING AGENDA

- 1. Call to Order, Roll Call and Introductions - Chair Rose.**
- 2. Public Comment.**
- 3. Goleta Demonstration Project**

Information and Action:

- a. Receive status report on Goleta Demonstration Project.**
- b. Approve plan to truck sand to project and authorize Executive Director to sign trucking and equipment contracts in an amount not to exceed \$160,000.00.**

- 4. Adjourn to next regular meeting February 13, 2004.**



A California Joint Powers Agency

Member Agencies

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City of Oxnard
City of Port Hueneme
City of San Buenaventura
City of Santa Barbara
County of Santa Barbara
County of Ventura

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